

F19000005660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

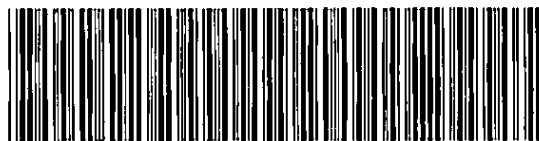
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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12/23/19--01001--001 **70.00

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2019 DEC 20 PM 1:33

2019 DEC 20 PM 3:40

CLERK OF DISTRICT COURT

141 Adams Street, Tallahassee, FL 32304

K. SALY
DEC 23 2019

LAW OFFICES
MICHAEL ORTIZ, P.A.

1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270
FACSIMILE (305) 665-1112
E-MAIL: lawortiz@aol.com

December 19, 2019

Via: Hand Delivered

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Grupo Internacional de Asistencia Interassist SAS, Corp.
Client File No.:439Z

To whom it may concern:

I am enclosing the following documents relating to the above referenced company:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
2. Original Certified Translation of Commercial Registration Certificate issued by the Commercial Registry of the Santo Domingo Chamber of Commerce and Production in the Dominican Republic, the equivalent of a Certificate of Good Standing, issued on June 19, 2019 with expiration date of June 19, 2021.

In addition, I have included a Michael Ortiz, P.A. check in the amount of \$70.00 for the processing of this Application.

Very truly yours,

MICHAEL ORTIZ, P.A.



MICHAEL ORTIZ, ESQ.

LAW OFFICES
MICHAEL ORTIZ, P.A.

1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270
FACSIMILE (305) 665-1112
E-MAIL: lawortiz@aol.com

December 19, 2019

By: Federal Express

PAKMAIL

Kanut Khosla

1563 Capital Circle SE

Tallahassee, FL 32301

Re: Grupo Internacional de Asistencia Interassist SAS, Corp.
Client File No. 439Z

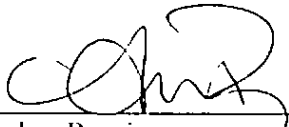
Dear Mr. Khosla:

I am enclosing the Articles of Incorporations of **Grupo Internacional de Asistencia Interassist SAS, Corp.** to be filed with the New Filing Section at the Division of Corporations

In addition, I am attaching a check payable to Pakmail in the amount of \$50.00 to cover Pakmail fees, and two checks payable to the Florida Department of State, in the amount of \$70.00 each, to cover the New Filing fees.

Please return the confirmation of filing to us, in the pre-stamped envelope enclosed.

Any questions regarding this matter do not hesitate to contact me. Thank you.



Ambar Ramirez
Assistant of
Michael Ortiz, Esq.
Michael Ortiz, P.A.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grupo Internacional de Asistencia Interassist SAS, Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Ortiz, Esq.

Name of Person

Michael Ortiz, P.A.

Firm/Company

1430 South Dixie Highway, Suite 321

Address

Coral Gables, FL 33146

City/State and Zip code

lawortiz@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Ortiz, Esq.

at (305) 665-5270

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Grupo Internacional de Asistencia Interassist SAS, Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Dominican Republic 3. 98-1522971
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/07/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. This corporation has not transacted business in Florida.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1430 South Dixie Highway, Suite 321, Coral Gables, FL 33146
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

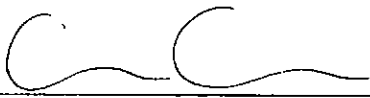
Name: Michael Ortiz, P.A.

Office Address: 1430 South Dixie Highway, Suite 321

Coral Gables , Florida 33146
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

RECEIVED
2017 DEC 20 PM 1:39
ALTA ASSOCIATES

FILED

A. DIRECTORS

☐ Chairman Name: Leonardo Olegario Vargas Pimentel
☐ Vice Chairman Address: c/o 1430 South Dixie Highway
☐ Director Suite 321
☒ President Coral Gables, FL 33146
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Simon Ricardo Miranda Gil
☐ Vice Chairman Address: c/o 1430 South Dixie Highway
☐ Director Suite 321
☐ President Coral Gables, FL 33146
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ivan Alexis Kaufman Gonzalez
☐ Vice Chairman Address: c/o 1430 South Dixie Highway
☒ Director Suite 321
☐ President Coral Gables, FL 33146
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Edgar Edmundo Hernandez Bossio
☐ Vice Chairman Address: c/o 1430 South Dixie Highway
☐ Director Suite 321
☐ President Coral Gables, FL 33146
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ivan Kaufman Aoun
☐ Vice Chairman Address: c/o 1430 South Dixie Highway
☐ Director Suite 321
☐ President Coral Gables, FL 33146
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Vice-President ☐ Other _____

☐ Chairman Name: Michael Ortiz
☐ Vice Chairman Address: c/o 1430 South Dixie Highway
☐ Director Suite 321
☐ President Coral Gables, FL 33146
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Secretary ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael Ortiz, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel: 809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do
TIN: 401023687



CHAMBER
COMMERCE AND PRODUCTION
SANTO DOMINGO



commercial
registry

*****initials
THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VERIFICATION CODE FOR ITS VALIDATION
BY VISITING: WWW.CAMARASANTODOMINGO.DO

THE COMMERCE REGISTRY OF THE CHAMBER OF COMMERCE AND PRODUCTION OF SANTO DOMINGO, IN
ACCORDANCE WITH THE LAW No. 3-02 OF JANUARY 18, 2002, ISSUES THE FOLLOWING:

COMMERCE REGISTRATION CERTIFICATE OF A SIMPLIFIED LIMITED LIABILITY COMPANY
COMMERCE REGISTRATION No.: 138303SD

CORPORATE NAME: GRUPO INTERNACIONAL DE ASISTENCIA INTERASIST, S.A.S.

SIMPLIFIED LIMITED LIABILITY COMPANY

TIN: 1-31-61449-3

DATE ISSUED: 06/19/2017

EXPIRATION DATE: 06/19/2021

LOGO: NOT REPORTED

NATIONALITY: DOMINICAN REPUBLIC

CAPITAL STOCK: 3,000,000.00

PAID-IN AND SUBSCRIBED CAPITAL:

CURRENCY: DR\$

DATE OF INCORPORATION / ARTICLES: 04/07/2017

DATE OF LAST BOARD MEETING: 07/24/2017

LIFE OF THE COMPANY: INDEFINITE

COMPANY ADDRESS:

STREET: AV. LOPE DE VEGA No. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6

SECTOR: ENS. NACO

MUNICIPALITY: SANTO DOMINGO

COMPANY CONTACT INFORMATION:

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2016 DEC 20 PM 1:33
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Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel: 809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do
TIN: 401023687

TEL (1): (809) 542-2462

TEL (2): NOT REPORTED

ELECTRONIC MAIL: NOT REPORTED

FAX: NOT REPORTED

WEB PAGE: NOT REPORTED

ECONOMIC ACTIVITY: SERVICE, COMMERCE, IMPORT, EXPORT AND DISTRIBUTION

BUSINESS PURPOSE: PROVIDING AND MARKETING OF PRODUCTS AND SERVICES LINKED TO THE OPERATION OF CEMETERIES, FUNERAL SERVICES, MORTUARY CHAPELS, AND LUXURY WAKES, FUNERAL SERVICES FOR TRANSFER OF THE CADAVER INSIDE THE COUNTRY AND ABROAD, MANUFACTURING, DISTRIBUTION, REPRESENTATION, BARTER, IMPORT, EXPORT, MARKETING, BUYING AND SELLING METAL AND WOOD URNS, BRONZE ACCESSORIES, TRANSPORT, FLOWER ARRANGEMENTS IN GENERAL, HEARSEs, CREMATIONS, COORDINATION, ADMINISTRATION, MANAGEMENT AND START UP OF MEDICAL ASSISTANCE SERVICES AT HOME OR ON SITE, DENTISTRY, OPHTHALMOLOGY, FOR THE ROAD AND AT HOME, WELFARE, CAFETERIA, SNACK BAR, LODGING AND LEGAL FORMALITIES TO OBTAIN PERMITS FOR THE DESCRIBED OBJECTIVES, EMPLOYING OWN MEANS OF THROUGH PROVIDERS AND/OR THIRD PARTIES, AS WELL AS ANY OTHER ASSISTANCE SERVICES REQUIRED BY NATURAL AND LEGAL PERSONS, CORPORATIONS, PUBLIC OR PRIVATE INSTITUTIONS, INSIDE THE COUNTRY OR ABROAD. IN ADDITION, THE COMPANY WILL BE ABLE TO PROMOTE AND MANAGE THE PURCHASES, SALES, BARTERS, LEASES, TRANSFERS, MORTGAGES OF ALL KINDS OF PROPERTY, REAL AND PERSONAL, AND STOCK, EITHER OWN OR NOT, SUCH AS CEMETERIES, GRAVEYARDS, PARCELS AT CEMETERIES FOR MARKETING.

MAIN PRODUCTS AND SERVICES: OPERATION OF CEMETERIES, TRANSFER OF CADAVERS, METAL AND WOOD URNS, BRONZE ACCESSORIES, TRANSPORT, FLOWER ARRANGEMENTS IN GENERAL, MEDICAL ASSISTANCE

DEPRECIATION SYSTEM: NOT REPORTED

SHAREHOLDERS:

NAME	ADDRESS	MR/ID/ PASSPORT	NATIONALITY	MARITAL STATUS
IVÁN ALEXIS KAUFMAN GONZÁLEZ	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	104049552	VENEZUELA	Married
EDGAR EDMUNDO HERNÁNDEZ BOSSIO	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	001-0204595-2	VENEZUELA	Married
LEONARDO OLEGARIO VARGAS PIMENTEL	AVE: PEDRO HENRÍQUEZ UREÑA NO. 166 LA ESPERILLA SANTO DOMINGO	001-0204595-2	DOMINICAN REPUBLIC	Married
SIMÓN RICARDO MIRANDA GIL	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	096547052	VENEZUELA	Single

NUMBER OF SHAREHOLDERS: 4 shareholders appear in this certificate

SHARES AMOUNT: 3,000.00

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel: 809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do
TIN: 401023687

BOARD OF DIRECTORS / PRESIDENT DIRECTOR

NAME	POSITION	ADDRESS	MR/ID/ PASSPORT	NATIONALITY	MARITAL STATUS
LEONARDO OLEGARIO VARGAS PIMENTEL	President	AVE: PEDRO HENRÍQUEZ UREÑA NO. 166 LA ESPERILLA SANTO DOMINGO	001-0204595- 2	DOMINICAN REPUBLIC	Married
SIMÓN RICARDO MIRANDA GIL	Vice- president	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	096547052	VENEZUELA	Single Initials
IVÁN ALEXIS KAUFMAN GONZÁLEZ	Treasurer	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	104049552	VENEZUELA	Married
EDGAR EDMUNDO HERNÁNDEZ BOSSIO	Secretary	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	117058330	VENEZUELA	Married

DURATION OF BOARD OF DIRECTOR / PRESIDENT DIRECTOR: 6 YEAR(S)

ADMINISTRATORS / PERSONS WITH SIGNATURE AUTHORITY

NAME	ADDRESS	MR/ID/ PASSPORT	NATIONALITY	MARITAL STATUS
IVÁN ALEXIS KAUFMAN GONZÁLEZ	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	104049552	VENEZUELA	Married
SIMÓN RICARDO MIRANDA GIL	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	096547052	VENEZUELA	Single
LEONARDO OLEGARIO VARGAS PIMENTEL	AVE: PEDRO HENRÍQUEZ UREÑA NO. 166 LA ESPERILLA SANTO DOMINGO	001-0204595-2	DOMINICAN REPUBLIC	Married

ACCOUNTS AUDITOR(S) (OPTIONAL)
NOT REPORTED

REGULATED ENTITY: NOT REPORTED

RULING No.: NOT REPORTED

TOTAL NUMBER OF EMPLOYEES: NOT REPORTED **MALE:** NOT REPORTED **FEMALE:** NOT REPORTED

BRANCHES / AGENCIES / SUBSIDIARIES: NOT REPORTED

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel: 809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do
TIN: 401023687

.....
TRADE NAME(S)

NAME:

GRUPO INTERNACIONAL DE ASISTENCIA INTERASIST

REGISTRATION No.:

467778

.....
BUSINESS REFERENCE:

NOT REPORTED

BANK REFERENCES:

NOT REPORTED

Initials

.....
COMMENT(S)

NONE

.....
RETURN OF SERVICE

NONE

.....
THE USER IS RESPONSIBLE OF VERIFYING THE TRUTHFULNESS AND LEGITIMACY OF THIS DOCUMENT BY
MEANS OF THE VERIFICATION CODE AT OUR WEBSITE: WWW.CAMARASANTODOMINGO.DO
.....

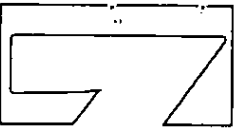
THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH A DIGITAL SIGNATURE AND IT HAS FULL LEGAL
VALIDITY IN ACCORDANCE WITH THE LAW No. 126-02 ON ELECTRONIC COMMERCE, DOCUMENTS AND
DIGITAL SIGNATURES.
.....

Illegible Signature

Santiago Mejía Ortiz
Commercial Registrar

** No additional information below this line **

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2019 DEC 20 PM 1:33
CAMARASANTODOMINGO, D.R.



SEVEN LANGUAGES TRANSLATING SERVICES, INC.

TRANSLATORS • INTERPRETERS

Conferences • Depositions • Documents • Translations • Legal • Commercial • Medical • Technical • U.S. Court Certified Interpreters
Web site: www.sevenlanguages.com • E-mail: info@sevenlanguages.com

CERTIFICATE OF TRANSLATION

STATE OF FLORIDA

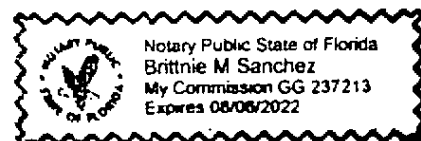
COUNTY OF MIAMI-DADE

I, ELISE GICHON-STRAUSS, on behalf of SEVEN LANGUAGES TRANSLATING SERVICES, Inc. do certify that the attached translation, consisting of 4 pages, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of the original written in Spanish.

Elise Gichon-Strauss
ELISE GICHON-STRAUSS

The foregoing instrument was acknowledged by me on this 5 day of December, 2019. ELISE GICHON-STRAUSS personally appeared before me at the time of notarization. She is personally known to me and produced a driver's license as identification and she did take an oath.

Brittnie M. Sanchez
Brittnie M. Sanchez, Notary Public
State of Florida at Large



The utmost care has been taken to ensure the accuracy of all translations. SEVEN LANGUAGES TRANSLATING SERVICES and its employees shall not be liable for any damages due to negligence or error in typing or translation.

SPANISH
FRENCH
ITALIAN
HEBREW
CREOLE
DUTCH
PORTUGUESE
GERMAN
CHINESE
JAPANESE
RUSSIAN
SCANDINAVIAN
ASIAN
SLAVIC
& ALL OTHER
LANGUAGES

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel:809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do
RNC: 401023687



registro
mercantil

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO DE VERIFICACIÓN QUE LE
PERMITE SER VALIDADO INGRESANDO A WWW.CAMARASANTODOMINGO.DO

P40

EL REGISTRO MERCANTIL DE LA CÁMARA DE COMERCIO Y PRODUCCIÓN DE SANTO DOMINGO DE CONFORMIDAD CON
LA LEY NO. 3-02 DEL 18 DE ENERO DEL 2002, EXPIDE EL SIGUIENTE:

**CERTIFICADO DE REGISTRO MERCANTIL SOCIEDAD ANÓNIMA SIMPLIFICADA
REGISTRO MERCANTIL NO. 138303SD**

DENOMINACIÓN SOCIAL: GRUPO INTERNACIONAL DE ASISTENCIA INTERASIST, S.A.S.

SOCIEDAD ANÓNIMA SIMPLIFICADA

RNC: 1-31-61449-3

FECHA DE EMISIÓN: 19/06/2017

FECHA DE VENCIMIENTO: 19/06/2021

SIGLAS: NO REPORTADO

NACIONALIDAD: REPUBLICA DOMINICANA

CAPITAL SOCIAL: 3,000,000.00

CAPITAL SUSCRITO Y PAGADO:

MONEDA: RD\$

FECHA ASAMBLEA CONSTITUTIVA/ACTO: 07/04/2017

FECHA ÚLTIMA ASAMBLEA: 24/07/2017

DURACIÓN DE LA SOCIEDAD: INDEFINIDA

DOMICILIO DE LA SOCIEDAD:

CALLE: AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6

SECTOR: ENS. NACO

MUNICIPIO: SANTO DOMINGO

DATOS DE CONTACTO DE LA SOCIEDAD:

FILED
2019 JUN 20 PM 1:39
CÁMARA DE COMERCIO Y PRODUCCIÓN
SANTO DOMINGO

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel:809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do
RNC: 401023687

FILED

2018 DEC 20 PM 1:39

SECRETARIA DE ESTADO
FALLAHASSEE, FLORIDA

TELÉFONO (1): (809) 542-2462

TELÉFONO (2): NO REPORTADO

CORREO ELECTRÓNICO: NO REPORTADO

FAX: NO REPORTADO

PÁGINA WEB: NO REPORTADO

ACTIVIDAD DE LA SOCIEDAD: SERVICIO, COMERCIO, IMPORTACION, EXPORTACION, DISTRIBUCION

OBJETO SOCIAL: PRESTACION Y COMERCIALIZACION DE PRODUCTOS Y SERVICIOS VINCULADOS CON LA EXPLOTACION DE CEMENTERIOS, SERVICIOS FUNERARIOS Y EXEQUIALES, CAPILLA PERMANENTE, Y VELATORIOS DE LUJO, SERVICIOS FUNERARIOS DE TRASLADOS DE CADAVERES AL INTERIOR DE LA REPUBLICA Y AL EXTERIOR DE ESTA, FABRICACION, DISTRIBUCION, REPRESENTACION, PERMUTA, IMPORTACION, EXPORTACION, COMERCIALIZACION, COMPRA Y VENTA DE URNAS METALICAS Y DE MADERA, ACCESORIOS DE BRONCE, TRANSPORTE, FLORISTERIA EN GENERAL, CARROZAS, CREMACIONES, COORDINACION, ADMINISTRACION, GESTION Y PUESTA EN MARCHA DE SERVICIOS DE ASISTENCIA MEDICA DOMICILIARIA O EN SITIO, ODONTOLOGICA, OFTALMOLOGICA, VIAL Y DEL HOGAR, PREVISION FAMILIAR, CAFETERIA, LONCHERIA, ALOJAMIENTO Y TRAMITACIONES LEGATES PARA LA OBTENCION DE LA PERMISOLOGIA REFERENTE CON TAL OBJETO DESCRITO, UTILIZANDO PARA MEDIOS PROPIOS O A TRAVES DE PROVEEDORES Y/O TERCEROS, ASI COMO CUALQUIER OTRO SERVICIO DE ASISTENCIA REQUERIDA POR PERSONAS NATURALES, JURIDICAS, CORPORACIONES, INSTITUCIONES PUBLICAS O PRIVADAS, UBICADOS DENTRO O FUERA DEL TERRITORIO NACIONAL. ASI MISMO, LA SOCIEDAD PODRA PROMOCIONAR Y GESTIONAR TA COMPRA, VENTA, PERMUTA, ARRENDAMIENTO, CESION, HIPOTECA DE TODA CLASE DE BIENES MUEBLES E INMUEBLES Y ACCIONES SEAN O NO DE SU PROPIEDAD, TATES COMO CEMENTERIOS, CAMPOSANTOS, PARCELAS EN CEMENTERIOS PARA SU COMERCIALIZACION.

Pg 6

PRINCIPALES PRODUCTOS Y SERVICIOS: EXPLOTACION DE CEMENTERIOS, TRASLADOS DE CADAVERES, URNAS METALICAS Y DE MADERA, ACCESORIOS DE BRONCE, TRANSPORTE, FLORISTERIA EN GENERAL, ASISTENCIA MEDICA

SISTEMA ARMONIZADO (SA): NO REPORTADO

ACCIONISTAS:

NOMBRE	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
IVAN ALEXIS KAUFMAN GONZALEZ	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	104049552	VENEZUELA	Casado(a)
EDGAR EDMUNDO HERNANDEZ BOSSIO	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	117058330	VENEZUELA	Casado(a)
LEONARDO OLEGARIO VARGAS PIMENTEL	AVE. PEDRO HENRÍQUEZ UREÑA NO.166 LA ESPERILLA SANTO DOMINGO	001-0204595-2	REPUBLICA DOMINICANA	Casado(a)
SIMON RICARDO MIRANDA GIL	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	096547052	VENEZUELA	Soltero(a)

CANTIDAD ACCIONISTAS: En el presente certificado figuran 4 de 4 accionistas.

CANTIDAD DE ACCIONES: 3,000.00

CONSEJO DE ADMINISTRACIÓN/PRESIDENTE ADMINISTRADOR:

NOMBRE	CARGO	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
LEONARDO OLEGARIO VARGAS PIMENTEL	Presidente	AVE. PEDRO HENRÍQUEZ UREÑA NO.166 LA ESPERILLA SANTO DOMINGO	001-0204595-2	REPUBLICA DOMINICANA	Casado(a)
SIMON RICARDO MIRANDA GIL	Vicepresidente	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	096547052	VENEZUELA	Soltero(a)
IVAN ALEXIS KAUFMAN GONZALEZ	Tesorero	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	104049552	VENEZUELA	Casado(a)
EDGAR EDMUNDO HERNANDEZ BOSSIO	Secretario	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	117058330	VENEZUELA	Casado(a)

DURACIÓN CONSEJO DE ADMINISTRACIÓN/ PRESIDENTE ADMINISTRADOR: 6 AÑO(S)

ADMINISTRADORES/PERSONAS AUTORIZADAS A FIRMAR:

NOMBRE	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
IVAN ALEXIS KAUFMAN GONZALEZ	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	104049552	VENEZUELA	Casado(a)
SIMON RICARDO MIRANDA GIL	AV. LOPE DE VEGA NO. 29, TORRE NOVOCENTRO, NIVEL 3, LOCAL C-6, ENS. NACO SANTO DOMINGO	096547052	VENEZUELA	Soltero(a)
LEONARDO OLEGARIO VARGAS PIMENTEL	AVE. PEDRO HENRÍQUEZ UREÑA NO.166 LA ESPERILLA SANTO DOMINGO	001-0204595-2	REPUBLICA DOMINICANA	Casado(a)

COMISARIO(S) DE CUENTAS (OPCIONAL):
NO REPORTADO

ENTE REGULADO: NO REPORTADO

NO. RESOLUCION: NO REPORTADO

TOTAL EMPLEADOS: NO REPORTADO

MASCULINOS: NO REPORTADO

FEMENINOS: NO REPORTADO

SUCURSALES/AGENCIAS/FILIALES: NO REPORTADO

20 DEC 20 11:35
ATAHERRERA FLORES

FILED

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel 809-682-2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do
RNC: 401023687

NOMBRE(S) COMERCIAL(ES)

NOMBRE

NO. REGISTRO

GRUPO INTERNACIONAL DE ASISTENCIA INTERASIST

467778

REFERENCIAS COMERCIALES

REFERENCIAS BANCARIAS

NO REPORTADO

NO REPORTADO

Pg 10

COMENTARIO(S)

NO POSEE

ACTO(S) DE ALGUACIL(ES)

NO POSEE

ES RESPONSABILIDAD DEL USUARIO CONFIRMAR LA VERACIDAD Y LEGITIMIDAD DEL PRESENTE DOCUMENTO A TRAVÉS
DE SU CÓDIGO DE VALIDACIÓN EN NUESTRA PÁGINA WEB: WWW.CAMARASANTODOMINGO.DO

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE CON FIRMA DIGITAL Y CUENTA CON PLENA VALDEZ
JURÍDICA CONFORME A LA LEY NO. 126-02 SOBRE COMERCIO ELECTRÓNICO, DOCUMENTOS Y FIRMAS DIGITALES.



Santiago Mejía Ortiz
Registrador Mercantil

*** No hay nada más debajo de esta línea ***

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2018 DEC 20 PM 1:40
J. ALFARO
TALLAHASSEE, FLORIDA